



MEMORANDUM

TO: Employee Advisory Committee
FROM: Cheryl Buxton, President
DATE: January 23, 2018
SUBJECT: EAC Meeting Agenda for February 13, 2018

There will be an Employee Advisory Committee (EAC) meeting on **Tuesday, February 13, 2018**, at 10:30 a.m. in **Room 530** on the **5th Floor** of the **Curtis State Office Building** (CSOB) located at 1000 SW Jackson Street in Topeka.

Agenda:

1. Approval of May 23, 2017, EAC Meeting Minutes.....EAC
2. Election of Officers.....EAC
3. PY 2018 Enrollment Numbers.....Mike
4. PY 2019 Preliminary Discussion (10-Year Projection, Proposed Program Changes).....Mike

Upcoming Meetings:

HCC Meeting: Feb. 26, 2018 – KPERS Boardroom, 611 S. Kansas Ave., Topeka, at 1:30 p.m.